

The meeting of the Neighborhood Leadership Alliance was called to order at 4:01 p.m. on Tuesday, November 10, 2020 online and by phone.

- 1. Roll Call:** Hans Jorgensen (Chair), Lisa Mushel (Vice Chair), Karen Bergsvik, Jim Christo, Chris Friess, Cassie Giddings, Dave Johnson, Steve Pine, Elizabeth Rhodes, Kathy Roche

Absent: Summer Sears

2. Approve Minutes

Member Mr. Johnson moved to approve the October 13, 2020 meeting minutes. Member Ms. Mushel seconded the motion, the motion passed unanimously (11-0).

3. Public Comment

No public comment.

4. Southeast Area Plan

Damian Syrnyk, Senior Planner presented the following slides on the Southeast Area Plan:

- 2016 Bend UGB Expansion Map/Southeast Area Plan Map
- Southeast Expansion Area – 2016 Comprehensive Plan Designation
- What is an Area Plan?
- Vision and Guiding Principles
- Community Engagement
- Refined Land Use and Street Plan
- Northeast Subarea – Concepts and Examples
- East Subarea – Concepts and Examples
- Southwest Subarea – Concepts and Examples
- Infrastructure Funding
- Multi-Use Paths
- Next Steps and More Information

Member Ms. Roche asked what the relevance of this is for the rest of the City. Mr. Syrnyk said the City is being broad with its involvement because this is the first area plan from one of the expansion areas and the staff is trying to see what can be learned. He said staff is learning things that will help on the next Urban Growth Boundary project and is working on getting feedback from people on things that might be worth trying in other parts of the City.

Member Ms. Mushel asked approximately how many residences are expected in the area. Mr. Syrnyk explained there is a policy in the Southeast Area Plan that requires at least a capacity for 820. He said the Southeast Area Plan is closer to 1,200 residences, which includes single-family homes, dwelling units that would be considered middle housing and higher density housing.

Member Ms. Bergsvik asked how to encourage businesses to locate in this type of development. Mr. Syrnyk said what the City is trying to show land that is zoned showing infrastructure available and has code that allows for mixed-use development and more of those services.

5. Juniper Ridge

Carolyn Eagan, Economic Development Director, presented the following slides on Juniper Ridge:

- Juniper Ridge Management Advisory Board
- Land Management and Outreach Efforts
- Recent Events
- Juniper Ridge Status – North End
- Legal Issues with Limiting Access
- Coordination Combination of Solutions
- Proposed Solutions Map
- Update on 4212 Applications
- Short-Term Staff Recommendations/Direction

Member Mr. Jorgensen asked if there is a sunset on the homeless transition campsite. Ms. Eagan said the intent for the camp would only be while the City Managers Emergency Order is in place, which ends when the County moves to phase three.

Member Ms. Roche asked what applicability this has for the rest of the City. Ms. Eagan explained section 17 and 18 of the City Managers Emergency Order related to COVID, allows for informal temporary transitional sites, which includes Juniper Ridge. She said the City has submitted a formal request to the owners of the old KOA site asking if they would enter into a lease agreement with the City to do a temporary transitional site.

Member Ms. Giddings asked if the City is looking at areas around Bend where people are camping and how does the Neighborhood Association work with the City with these types of issues. Ms. Eagan explained the City is meeting once a week with advocates providing direct service to all the camps. She said Neighborhood Associations could help with is how the City could help and identify what their community's need to feel safe.

Member Ms. Giddings discussed concerns of the fire risk around Century Drive.

Member Ms. Mushel asked how much it would cost to set up the camp. Ms. Eagan said the City has never entered into a managed contract before. She said the City has had some experience with the COVID response where the City provided a \$50,000 grant to each reach, which is a new nonprofit and family kitchen so the City could provide

services and managing a camp probably would come to that amount. She said the City would need people to propose what the cost would be and then it would be up to the City Council to agree to enter into those contracts.

Member Ms. Mushel asked if the City has exhausted all of the opportunities to work with some of the smaller hotels that are sitting mostly empty this time of year. Ms. Eagan said the acquisition of hotels has been front and center since the beginning of the COVID emergency and the City has identified six hotels in Deschutes County that would be open to an acquisition. She said the county has one under contract for COVID isolation and related issues. She said the legislature has allocated \$65 million to acquire motels and hotels in counties that experienced fires back in September and Deschutes County will have access to about \$35 million through neighborhood Impact and partners to acquire hotels.

Member Ms. Mushel asked if the funds being allocated coming out of the general fund. Ms. Eagan stated she would follow up with Makayla Oliver, Community Relations Manager, to make sure that information is available.

Member Mr. Pine left the meeting at 5:10 p.m.

6. Working Group Updates

A. Land Use Working Group

- i. Planning Commission Work Session Review – October 26, 2020, November 9, 2020**
- ii. NLA Code Change Recommendations Update**
- iii. Upcoming Important Dates**

Members Ms. Mushel and Mr. Johnson presented a report on the status of the committee's code change recommendations. Announced there would be a final meeting with the development community on Nov. 16.

Member Ms. Roche presented an overview of the Planning Commission discussion on updates related to Juniper Ridge.

Member Mr. Jorgenson discussed the following upcoming updates

- November 16, 2020 – NLA Land Use Working Group Developer Input
- December 14, 2020 Planning Commission Hearing
- January 20, 2020 City Council Hearing and First Reading
- February 3, 2020 City Council Meeting – Second Reading
- February 17, 2020 City Council Second Reading
- March 5, 2020 Effective Date

B. Neighborhood Boundaries Working Group

i. Boundaries Discussion Prompts

Member Mr. Jorgensen presented a report on the Neighborhood Boundaries Working Group. He reminded the group of the importance of completing the Boundaries

Discussion Prompts. Mr. Jorgensen noted the Council Goal Setting will take place in January and the purpose of these prompts is to understand if the Neighborhood Associations and the committee support looking into boundaries as a part of Council Goals and our strategic plan for the 2021-2023 biennium.

7. NLA Representative Reports

Member Mr. Jorgenson presented the following updates for the Awbrey Butte Neighborhood Association:

- Board meeting November 3, 2020 – board supports changing or adjusting boundaries
- Will be attending the Neighborhood Association Round Table Monday, November 16, 2020 from 5:00 p.m. to 6:30 p.m.
- Virtual general meeting – Makayla Oliver, Community Relations Manager to send out information
- Juniper Ridge – getting information to membership timely and relevant

Member Ms. Mushel presented the following updates for the Century West Neighborhood Association:

- Board met in October – discussed being more effective
- Candidate forum success
- Possible Fire wise meeting

Member Ms. Bergsvik presented the following updates for the Southern Crossing Neighborhood Association:

- Zoom General Board meeting Tuesday, November 17, 2020
- Shared NA storage unit – located by Crux and Spoken Moto
- Bylaws – possible subgroup that is not associated with NLA

Member Mr. Christo presented the following updates for the Southeast Bend Neighborhood Association:

- Outside in person meetings at Mountain High
- Board Meeting next week – discussion on boundaries
- Concerns with the Murphy Road closure impacts – possible mitigation with City
- Possible invite for Ms. Oliver to attend board meetings to hear NAs concerns
- Land Use Chair does not feel there is a lot of traction

Member Mr. Friess presented the following updates for the Old Bend Neighborhood Association:

- Asked if or how new Council will be distributed to NA's
- Board discussed tiny homes
- Happy Transportation Bond passed – will help with safety issues
- Parking District update – putting together an advisory committee to help City staff

Member Ms. Giddings presented the following updates for the River West Neighborhood Association:

- Board meeting Monday – discussing boundaries
- Moving annual meeting to February
- Newport Corridor project happening in neighborhood
- Roundabout/congestion issues in neighborhood

Member Mr. Johnson presented the following updates for the Old Farm District Neighborhood Association:

- Board meeting last week – discussed boundaries and bylaws
- Received briefing from Cascade East Transit (CET) – will be getting bus route within walking distance from neighborhood
- Board concerned with boundaries

Member Ms. Rhodes presented the following updates for the Southwest Bend Neighborhood Association:

- Had to cancel last week's meeting
- Land use chair – boundaries discussion
- Finished Green Team Brookwood Cleanup

Member Ms. Roche presented the following updates for the Boyd Acres Neighborhood Association:

- Board in opposition to transition camp at Juniper Ridge
- Virtual meeting – CET presenting about possible bus route
- UGB Boundaries – equality of votes between NLA representatives
- Completed a virtual vote
- Julie Craig, Code Enforcement Officer II, to talk with the board

Adjourned at 6:09 p.m.

Respectfully Submitted,

Kayla M. Duddy
Deputy City Recorder